

BERWYN CITY COUNCIL MEETING
OCTOBER 24, 2006

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN-REG MTG. 10/10/06-COW 10/3/06, 9/26/06
- (D) BID OPENING - TABULATIONS
 - 1. BDC-DEVELOPMENT OF CERMAK RD BANK BLDG
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-ORD-BAR HOURS OPERATION
 - 2. DEFER-BUSINESS LICENSE INSPECTIONS
 - 3. NUMBER OF DUTY FIRE CHIEF
 - 4. SBEF REQUEST
 - 5. BUDGET APPRO ORD-MID YEAR ADJUSTMENTS
 - 6. PROPOSAL TO PRIVATIZE FINANCE DEPT.
 - 7. SUBORDINATION ORD FOR THE PLOFSKY MATTER
 - 8. DRAFT RENTAL LICENSING ORD
 - 9. REFERRL ITEMS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. OPEN MTGS ACT-REMOTE PARTICIPATION/DEFINE "MEETING"
 - 2. REQ FOR ADDITONAL DEPUTY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. PARENTI-HANK-1921 CLINTON
 - 2. LAGO-3146 MAPLE
 - 3. COLANTO-1334 EUCLID
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. ERICKSON-GEORGE'S TAVERN
 - 2. BROCATO-5TH WARD RESTRUCTURE & CUL DE SACS
 - 3. BROCATO- AMEND OVER NIGHT PARKING RESTRICTIONS

4. BROCATO-INCIDENT REPORTS
5. SKRYD-CHICAGO BEARS FEVER
6. ADM COMM-PAR GROUP SERVICES
7. BUDGET COMM-PAYROLL-10/18/06-\$819,061.13
8. BUDGET COMM-PAYABLES-10/24/06-\$423,415.13
9. F & P COMM-APPT -J. TRICKA, R. FOX, A. THIBO-PROB POLICE OFFICERS
10. TREE BD.-TREE BD RECOMMENDATIONS-TREE REMOVAL
11. COW-DELETE REFERAL ITEMS

(J) STAFF REPORTS

1. DEFER-AUXILIARY POLICE OFFICERS PAY SCHEDULE
2. LAW DEPT.-WAIVER OF CONFLICT OF INTEREST
3. H.R. DIR-SAM CANINO UNION GRIEVANCE
4. H.R. DIR-REQ TO HIRE PART TIME PARKING ADJUDICATION CLERK
5. H.R. DIR-REQ TO HIRE PART TIME SWITCHBD OPERATOR
6. H.R. DIR-BLUE CROSS/BLUE SHIELD-POLICE UNION REQ.
7. H.R. DIR-PUB. WKS STAFF REQ.
8. PUB WKS DIR-BONUS FOR VINCE COMELLA, WATER DEPT
9. BLDG DIR-REQ BLDG DEMO-RIDGELAND CROSSING DEV
10. BLDG DIR-REQ BUILDING DEMO -2829 HARLEM
11. BLDG DIR-AWARD- HARLEM AV TRAIN STATION REPAIRS TO GADBOIS, \$68,082
12. BLDG DIR-CITY HALL RESTACK PROJECT COSTS
13. BPD-REQ HANDICAP SIGN-ERVIN MILLER-1426 GROVE #1
14. BPD-REQ HANDICAP SIGN-AGNES JAKUBIEC-6527 W. 27TH PL
15. BPD-REQ HANDICAP SIGN-DORA CASTELLANOS-6537 W. 28TH ST.
16. WATER DEPT-REQ AMEND ORD 02-17-CHAP 1048.17
17. LIBRARY DIR-FRIENDS OF THE LIBRARY BOOK SALE REPORT
18. NOVOTNY & ASSOC-AWARD -2006 C.D.B.G. SIDEWALK IMPRO. TO SUBURBAN CONCRETE, INC \$132,005
19. NOVOTNY & ASSOC-AWARD- WARD 4 SPEED HUMP INSTALLATIONS- CONSTRUCTION MANAGEMNT CORP \$22,499
20. H.R. DIR-PROPOSAL TO CONDUCT ORGANIZATION STRUCTURE STUDY

(K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. NBPD-REQ CLOSE ALLEY WAYS AROUND BERWYN GARDENS-10/28/06 ANNUAL HALLOWEEN EVENT
2. LIONS CLUB-CANDY DAYS-10/13 & 10/14/06
3. EMMANUEL BIBLE CHURCH-DISTRIB. FLYERS-BAND BASH-11/4/06

ITEMS SUBMITTED ON TIME 50

THOMAS J. PAVLIK - CITY CLERK